

**AGENDA
BOARD OF SELECTMEN
September 17, 2007**

1. Opening

- Announcements
Minutes – September 4, 2007,
Executive Session of September 4, 2007

2. Citizen Questions and Comments

3. Appointments and Hearings:

8:00PM – Water Superintendent and Water Commissioners – DEP Water Restriction

8:15PM – Hearing Continued for sign permit at 414 Boston St

Correspondence and Miscellaneous

4. Old Business and Update

- Re-Naming of the Proctor Field
- Conservation Restriction for 120 High St. Open Space

5. Issue Discussions (Including New Business)

- Fiesta Shows is applying for Sunday Public Entertainment License for Amusement Rides and Games at the Fair for September 30th & October 7th
- United Nations Proclamation request for October 24, 2007
- Rail Trails Committee requesting signature for the submission of the Essex National Heritage Commission Partnership Grant.
- Willondale is applying for an Innholders & Common Victualler License.
- Council on Aging is submitting a grant for signature to increase the amount received by the Executive Office of Elder Affairs.
- The Library is requesting acceptance of a bid proposal from Atlas Contracting Services Inc for repairs to the basement walls as part of the FEMA settlement.
- The Library Trustees are asking for the appointment of 3 members to a newly formed Facility Committee, Jim Rossi, David Johnson & Rob Smith.
- Dick Gandt has submitted his name for consideration for appointment to the Conservation Commission.

6. Town Administrator's Report

7. Letters & Memos:

- Nancy Hood of 10 Forrest has sent a letter regarding flooding on her property.
- Comcast has sent a letter notifying the Town of the free service it provides to the schools and libraries.

- Independent Living Center is holding an annual meeting & roast benefit on October 17, 2007.
- Letter received from the Watertown Council proclaiming their withdrawal from “No Place for Hate” status.
- Letter received from MA Department of Conservation & Recreation reviewing a recent meeting with Building Inspector Glenn Clohecyc regarding the Town’s floodplain management procedures.
- Letter announcing the Department of Telecommunications & Energy Public Hearing to be held on October 10, 2007.
- Bulletin received from the Town Clerk outlining the Open Meeting Law as it relates to meeting minutes, record retention and Public Record Law.

Reports:

- Board of Assessors submitted minutes of August 3, 2007
- Conservation Commission submitted a monthly report for August, DoA for 21 Kinsman Lane and an OoC for 20 Aaron Drive.
- Fire Department submitted a monthly report for August.
- Planning Board submitted minutes of August 7 & 21, 2007
- School Committee submitted minutes of August 23, 2007
- Open Space Committee submitted minutes of June 4, 2007
- North Shore Vocational School submitted minutes of June 14, 2007 & agenda for September 13, 2007

8. Executive Session